

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting
Tuesday, January 21, 2014 - 6:30 p.m.
City of Whitewater Municipal Building Community Room
312 W. Whitewater Street Whitewater, Wisconsin

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

CONSENT AGENDA

CA-A	Approval of Council Minutes of 12/3/13 and 12/21/13.
CA-B	Approval of Payment of Invoices Processed through January 15, 2014.
CA-C	Acknowledgment of Receipt and Filing of the Following: *Fire / Rescue Task Force Minutes of 10/29/13; 12/5/14 and 12/9/14; *Financial Reports for November, 2013; *Preliminary Financial Reports for December, 2013; *Plan and Architectural Review Commission Minutes of 12/10/13; and *Parks and Recreation Board Minutes of 12/11/13.
CA-D	Expedited approval of the following items, per City Staff Recommendation: O-2 C-8, C-9.

STAFF REPORTS:

Asst. City Mgr.	Update on Water Meter Replacement Program.
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HEARING OF CITIZEN COMMENTS. No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

RESOLUTIONS:

R-1	Amendment No. 1 to 2014 Salary Resolution. (City Manager Request).
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ORDINANCES – First Reading

O-1	Ordinance amending Chapter 19.54,052 relating to signs. (Maximum Sizes). [B-1, B-3, I, R-3, R-4, and AT Districts]. (Neighborhood Services Director Request)
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ORDINANCES – Second Reading

*O-2	Amending Chapter 19.54.052 relating to Signs (Maximum Sizes) . [M-1, M-2, and WUTP zoning districts]. (Neighborhood Services request)
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CONSIDERATIONS:

C-1	Approval of “Class B” Beer and Liquor License for The Downstairs Bar and Grill LLC, Gezim Mylkaj, Agent, 204 W. Main Street. (City Clerk Request).
C-2	Approval of Class “B” Beer License and Class C Wine License for Day n Nite, Inc., Burim (“Brian”) Vedziovski, Agent, 162 W. Main St., Whitewater. (City Clerk Request).
C-3	Discussion and possible direction regarding Whitewater Aquatic Center Board’s request

	for 4% increase in City contribution to aquatic center budge in year 2014. (City Manager Request)
C-4	Presentation regarding biogas performance contract and possible direction regarding same. (City Manager Request).
C-5	Approval of agreement to provide and install SCADA PC alarm modifications. (Wastewater Treatment Supt. Request).
C-6	Approval of Memorandum of Understanding (Side Letter) with WPPA, retroactive to 12/18/13. (City Manager Request).
C-7	Report on Downtown East Gateway Project, Mill Race Storm sewer improvements, and Street Design. (Assistant City Manager Request).
*C-8	Approval of request to purchase FMLA software. (City Manager Request).
*C-9	Authorization to donate unused computer equipment to MakerSpace. (City Manager Request).
C-10	Councilmember Requests for Future Agenda Items.
C-11	<u>EXECUTIVE SESSION</u> . Adjourn to closed session, NOT TO RECONVENE, pursuant to Chapter 19.85(1)(c) of Wisconsin Statutes, “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Item to be discussed. Negotiation of WPPA contract.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

***Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.**